

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

April 10, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0239

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner McGlothlin

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Child Abuse Prevention Month Proclamation  
Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates

9:00 Executive Session to Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of April, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0240**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Boy Scouts of America, Tecumseh Council**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Boy Scouts of America, Tecumseh Council
<b>Organization Address:</b>	326 South Thompson Avenue, Springfield, Ohio 45506
<b>Amendment Amount:</b>	\$11,705.00
<b>New Contract Amount:</b>	\$35,115.00
<b>Funding Source(s):</b>	ProtectOhio
<b>Purpose of Amendment:</b>	To increase the amount of the contract and extend the end date for summer Challenge Camp for children.
<b>Amendment Effective Date:</b>	July 31, 2017 through August 31, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 10, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0241**  
**JFSC file**

**Authorize Contract Amendment #1 with  
SiFi Ministry, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	SiFi Ministry, Inc.
<b>Organization Address:</b>	P.O. Box 124, Springfield, Ohio 45501
<b>Amendment Amount:</b>	\$0.00
<b>New Contract Amount:</b>	\$50,000.00
<b>Funding Source(s):</b>	Title XX 93.667
<b>Purpose of Amendment:</b>	Change funding source for providing shelter, education, coaching and accountability, transportation, trauma and addiction counseling, social services/case management, and connection with community resources for women whose lives have been seriously affected by trauma and addiction.
<b>Amendment Effective Date:</b>	July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

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**Resolution 2019-0242**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Tecta America Zero Company**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

**Organization Name:** Tecta America Zero Company, LLC  
**Organization Address:** 2300 Edwin C. Moses Boulevard, Suite 135, Dayton, Ohio 45417  
**Amendment Amount:** \$0.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** Extend contract for one year for standard and emergency roof repairs.  
**Amendment Effective Dates:** May 10, 2019 through May 9, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0243**  
**PERC file**

**Establish Health Savings Account (HSA) Guidelines**

Commissioner \_\_\_\_ moved, upon the request of the Assistant County Administrator, to establish guidelines for Clark County's Health Savings Account (HSA). The guidelines are as follows:

1. Employees are responsible to be sure they are not exceeding the Internal Revenue Service (IRS) annual contribution limit(s) based upon their qualifying family size:
  - a. \$3,500 for single coverage (2019)
  - b. \$7,000 for family coverage (2019)

NOTE: Employee contribution limits are reduced by the amount of employer contributions to the account each year. Therefore, the employee is responsible for the 6% IRS imposed excise tax on any excess contribution to their HSA account
2. Employees are responsible for using HSA funds for qualifying medical and dental expenses
  - a. Qualifying medical expenses are limited to those accrued by the employee and covered dependents based upon IRS guidelines (see IRS Publication 969 for details, available at [www.irs.gov](http://www.irs.gov))
3. Employees are responsible for any penalties and fees for inappropriate contribution amounts or distribution of HSA account funds for purposes other than qualifying medical expenses (to which the IRS will impose a 20% tax)
4. Employees are responsible to maintain the appropriate documentation to prove appropriate use of funds should they be subject to an audit by the IRS (see IRS Publication 502, Medical and Dental Expenses for details, available at [www.irs.gov](http://www.irs.gov))
  - a. The IRS deems the following medical treatments as NOT qualifying:
    - i. Cosmetic
    - ii. Weight loss programs (except where utilized as physician diagnosed disease such as heart disease/hypertension/morbid obesity)
    - iii. Personal use items such as toothpaste, toothbrush, hand sanitizers, etc.
    - iv. Over-the Counter medicines (UNLESS physician prescribed)
    - v. Health insurance premiums
5. Employees may only change their bi-weekly contribution election amount once per quarter and only upon the attainment of a qualifying event

6. Clark County may provide a pre-determined amount annually established by resolution based upon the employee's selected plan
7. Clark County may contribute the employers share at a pre-determined increment as established by the BCC and Auditor's office (quarterly, semi-annually, etc.)
8. Employees making changes to their level of coverage during the plan year will have the employer's share adjusted at the next scheduled employer deposit after their coverage level changes
9. Employees who leave employment will only receive the employer amounts eligible to be deposited as of the last day of work regardless of the date of their last check

Employees whose insurance starts after the incremental deposit or who elect insurance during a qualifying event will receive their first employer share deposit at the next scheduled time after their insurance takes effect

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

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**Resolution 2019-0244**  
**TCCA file**

**Authorize Inter-governmental Agreement Between  
State of Ohio Department of Transportation and Board of County Commissioners**

Commissioner \_\_\_\_ moved, per the request of the Transportation Director, to authorize the following inter-governmental agreement:

**Agreement between:** State of Ohio Department of Transportation and Board of County Commissioners  
**In the amount of:** \$0.00  
**Purpose:** Urban transportation planning and programs.  
**Effective Dates:** July 1, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0245**  
**ENGB/C file**

**Award Bid to Brumbaugh Construction, Inc. for**  
**CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690**

Commissioner \_\_\_\_ moved, per the request of Deputy Engineer, to award the bid to Brumbaugh Construction, Inc. for their low bid of \$585,071.00 for the CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690 project.

Engineer's Estimate \$641,092.68

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Bidders



The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of April, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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**Resolution 2019-0246**  
**SHRG file**

**Authorize Grant Submission**

**Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART)**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

<b>Grant:</b>	SMART FY 2019 Support for Adam Walsh Act Implementation Grant Program
<b>Grantor:</b>	U.S. Department of Justice
<b>Funding Amount:</b>	\$150,000.00
<b>Purpose:</b>	Strengthen the Sex Offender Registration & Notification (SORNA) Program in Clark County.
<b>Effective Dates:</b>	October 1, 2019 through September 30, 2022

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2019-0247**  
**SWDG file**

**Authorize Grant Submission**  
**Keep Ohio Beautiful**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to authorize grant submission of the following:

<b>Grant:</b>	Keep Ohio Beautiful Paint Grant
<b>Grantor:</b>	Keep Ohio Beautiful
<b>Funding Amount:</b>	\$600.00
<b>Purpose:</b>	To help purchase the base coat of paint for the storage building at the 500 block of West Euclid where the sunflower field was located in 2018. Prior to creating a mural on one side of the building.
<b>Effective Date:</b>	June 1, 2019

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2019-0248**  
**B&GB file**

**Instruct Clerk to Advertise for Bids for  
Springview Government Center Window Caulking Project**

Commissioner \_\_\_\_ moved, per the request of the Building and Ground Director, to instruct the Commission Clerk to advertise for bids for Springview Government Center Window Caulking Project. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, May 2, 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2019-0249**  
**BOEO file**

**Acknowledge Receipt of Estimate for Holding a Special Election**

Commissioner \_\_\_\_ moved to acknowledge receipt of the estimate to hold a special election in August 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Bidders

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**Resolution 2019-0250**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond for the  
Clark County Auditor with Term Beginning March 14, 2019**

Commissioner \_\_\_\_ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Auditor with term beginning March 14, 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2019-0251**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
BOCC	1 Commissioner, 4 Staff Members	Global Trends in Food & Agriculture Lunch	Springfield, OH	4/15/19	\$ 75.00
DJFS	J. Oberlin	OCDA Spring Conf.	Columbus, OH	4/16/19	\$265.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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